

LIST OF EXHIBITS AND WITNESSES

FILED
CLERK, U.S. DISTRICT COURT

1 **GOVERNMENT'S WITNESS LIST - CASE-IN-CHIEF**

2 **United States v. Michael Lerma, et al., 2:18-000172 (A) -GW**

5 <u>WITNESS NAME¹</u>	6 <u>DIRECT EXAMINATION ESTIMATE</u>
7 Devon Self, Los Angeles County Sheriff's Department Deputy (Expert Testimony)	8 2.5-3.5 hours 9 FEB 26 2025 FEB 27 2025
10 Delio Gonzalez, Federal Bureau of Investigation Linguist	11 30-45 minutes FEB 27 2025
12 Devon Self, Los Angeles County Sheriff's Department Deputy (Lay Testimony)	13 15-25 minutes
14 Joseph Talamantez, Federal Bureau of Investigation Special Agent	15 4 hours FEB 28 2025 MAR 25 2025
16 Antonio Zavala, Covina Police Department Detective	17 1-1.5 hours MAR 23 2025
18 M.A.	19 MAR 23 2025 2 hours
20 Cooperating Witness 1 J.W.	21 MAR 12 2025 2- MAR 13 2025
22 John Zumwalt, University of California Irvine Police Department Acting Lieutenant	23 30-45 minutes MAR 23 2025

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26 ¹ The witnesses are listed in the expected order of testimony
27 with the exception of the cooperating witnesses. The cooperating
witnesses are unnamed and out of order for security reasons.

1	Dave Sieber, Former Federal Bureau of Investigation Supervisory Special Agent	15-25 minutes MAR - 3 2025
2	Phil Teramoto, Los Angeles Sheriff's Department Senior Criminalist	1 hour MAR - 4 2025
3	Matthew Wilde, Federal Bureau of Investigation Supervisory Special Agent	1 hour MAR - 3 2025
4	Andrew Bellis, Pomona Police Department Detective	20-30 minutes MAR - 3 2025
5	Daniel Watkins, Pomona Police Department Detective	MAR - 3 2025 30 minutes MAR - 4 2025
6	Cooperating Witness 2 M.L.	MAR - 4 2025 - 1 hour MAR - 5 2025
7	Kristian Gutierrez, Pomona Police Department Sergeant	30 minutes MAR - 3 2025
8	Joe Hernandez, Pomona Police Department Officer	15-25 minutes
9	Trevor Twitchell, Federal Bureau of Investigation Special Agent	30-40 minutes FEB 28 2025
10	Josue Alvarez, Santa Ana City Jail Correctional Officer	5-15 minutes
11	Kenneth Willard, Santa Ana City Jail Manager	5-15 minutes MAR - 6 2025
12	Cooperating Witness 3 R.T.	MAR - 7 2025 2 hours MAR - 8 2025

26 BRANDI CHRISTIAN MAR - 7 2025
27 JACQUELINE GARFINKLE MAR - 7 2025
28

Benito Pichardo, Bureau of Prisons Education Technician	30 minutes MAR - 5 2025
Cooperating Witness 4 J.J.	MAR 10 2025 MAR 11 2025 1 hours
Tiffany Smith, Bureau of Prisons Psychologist	20 minutes MAR - 5 2025
Jesse Pena, Los Angeles Fire Department Paramedic	15-25 minutes MAR - 5 2025
Steve Marroquin, Bureau of Prisons Special Investigative Technician	1-1.5 hours MAR - 7 2025
Marcos Amaro, Federal Bureau of Prisons, Special Investigative Lieutenant	1 hour MAR - 6 2025
Pamela Schwartz, Federal Bureau of Investigation Special Agent	1 hour MAR - 5 2025 MAR - 6 2025
Peggy Huang, Federal Bureau of Investigation Intelligence Analyst	20-30 minutes MAR - 5 2025
Jade Laughlin, Federal Bureau of Investigation Special Agent	20-30 minutes MAR - 5 2025
Cooperating Witness 5 A.J.	MAR 11 2025 2 hours
Dr. Lawrence Nguyen, Los Angeles County Department of Medical Examiner Deputy Medical Examiner	1.5-2.5 hours MAR - 5 2025 MAR - 6 2025
Mackenzie Liebl, Los Angeles County Department of Medical Examiner Criminalist	15 minutes

1 2 3 4 5 6 7	Sarah Buxton de Quintana, Los Angeles County Department of Medical Examiner Supervising Criminalist	15 minutes
8 9	Amanda Bakker, Federal Bureau of Investigation Criminalist	30-45 minutes MAR - 6 2025
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	Cooperating Witness 6 R.M.	20-30 minutes MAR 12 2025

MOHINI RANGANATHAN MAR 7 2025

STEFAN WILSON MAR 14 2025

1 Defendants Michael Lerma, Juan Sanchez, Carlos Gonzalez, and Jose
2 Valencia Gonzalez hereby submit their joint witness list for the jury trial in this
3 matter.

- 4 1. Dr. Judy Melinek MAR 13 2025 MAR 14 2025
- 5 2. MDC-LA Educational Specialist Ananias
- 6 3. MDC-LA Lt. Billy Land MAR 14 2025
- 7 4. Pedro Jiron, Santa Ana Police Officer at Santa Ana City Jail
- 8 5. FBI SA Joseph Talamantez
- 9 6. FBI SA Sarah Corcoran MAR 24 2025
- 10 7. FBI SA Robert McElroy
- 11 8. FBI SA Minh Tran MAR 24 2025 MAR 25 2025
- 12 9. Michael Lerma-Castaneda
- 13 10. Investigator Marcelo Sabatella
- 14 11. Investigator Randall R. Petee MAR 14 2025
- 15 12. MDC-LA (former) Warden Heriberto Tellez MAR 14 2025
- 16 13. BOP Disciplinary Hearing Officer R. Cueva MAR 24 2025
- 17 14. MDC-LA Lt. Jesse Hagge
- 18 15. MDC-LA CO Malik Franklin
- 19 16. MDC-LA CO Doralisa Alaniz MAR 14 2025 MAR 17 2025 MAR 24 2025
- 20 17. Roy T. Gravette MAR 14 2025
- 21 18. PEDRO JIRON MAR 24 2025
- 22 19. VIRGINIA GUTIERREZ MAR 25 2025

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2 **EXHIBIT LIST**
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4 United States v. Michael Lerma, et al.
5

6 18-00172 (A) -GW
7

8 Exhibit 9 No.	10 Description	11 Stip. To Authen.	12 Stip. To Admit	13 Date Identified	14 Date Admitted
<i>Murder and Enterprise Evidence</i>					
1. MDC-LA Cell Surveillance: 6/28/20 2:12:06- 2:13:39				MAR - 7 2025	MAR - 7 2025
2. MDC-LA Kitchen Surveillance: 6/28/20 2:13:39- 2:14:00				MAR - 7 2025	MAR - 7 2025
3. MDC-LA Cell Surveillance 6/28/20 2:39:29 - 2:39:51				MAR - 7 2025	MAR - 7 2025
4. MDC-LA Cell Surveillance 6/28/20 2:40:03-2:40:30				MAR - 7 2025	MAR - 7 2025
5. MDC-LA Cell Surveillance 6/28/20 2:40:56-2:41:09				MAR - 7 2025	MAR - 7 2025
6. MDC-LA Common Area Surveillance 6/28/20 2:40:56-2:41:28				MAR - 7 2025	MAR - 7 2025
7. MDC-LA Cell Surveillance 6/28/20 2:45:42-2:47:04				MAR - 7 2025	MAR - 7 2025
8. MDC-LA Kitchen Surveillance 6/28/20 2:46:31-2:46:42				MAR - 7 2025	MAR - 7 2025
9. MDC-LA Common Area Surveillance 6/28/20 2:46:05-2:46:30				MAR - 7 2025	MAR - 7 2025
10. MDC-LA Cell Surveillance 6/28/20 2:47:56-2:48:25				MAR - 7 2025	MAR - 7 2025
11. MDC-LA Cell Surveillance 6/28/20 2:47:49-2:48:00				MAR - 7 2025	MAR - 7 2025
12. MDC-LA Cell Surveillance 6/28/20 2:55:22-2:55:40				MAR - 7 2025	MAR - 7 2025

1	13.	MDC-LA Cell Surveillance 6/28/20 2:56:52-2:57:03			MAR - 7 2025	MAR - 7 2025
2	14.	MDC-LA Cell Surveillance 6/28/20 2:59:04-2:59:57			MAR - 7 2025	MAR - 7 2025
3	15.	MDC-LA Cell Surveillance 6/28/20 3:00:00-3:00:20			MAR - 7 2025	MAR - 7 2025
4	16.	MDC-LA Cell Surveillance 6/28/20 3:05:45-3:06:51			MAR - 7 2025	MAR - 7 2025
5	17.	Autopsy Photograph - S.B. left head and neck [LS_1758]			MAR - 5 2025	MAR - 5 2025
6	18.	Autopsy Photograph - S.B. right neck and shoulder [LS_1759]			MAR - 5 2025	MAR - 5 2025
7	19.	Autopsy Photograph - Ligature mark [LS_1766]			MAR - 6 2025	MAR - 6 2025
8	20.	Autopsy Photograph - S.B. back neck [LS_1768]			MAR - 5 2025	MAR - 5 2025
9	21.	Autopsy Photograph - S.B. left face [LS_1774]				
10	22.	Autopsy Photograph - S.B. torso, stab wounds, and head [LS_1781]			MAR - 5 2025	MAR - 5 2025
11	23.	Autopsy Photograph - S.B. full body [LS_1785]				
12	24.	Autopsy Photograph - S.B. Face and front neck [LS_1787]			MAR - 6 2025	MAR - 6 2025
13	25.	Autopsy Photograph - Ligature Mark [LS_1788]				
14	26.	Autopsy Photograph - Ligature Mark and Tattoos [LS_1791]				
15						
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1	27.	Autopsy Photograph - Ligature Mark - Right Neck [LS 1795]			MAR - 5 2025	MAR - 5 2025
2	28.	Autopsy Photograph - Ligature Mark - Back Neck [LS 1798]			MAR - 6 2025	MAR - 6 2025
3	29.	Autopsy Photograph - Right hand, chest, and stab wounds [LS 1799]			MAR - 5 2025	MAR - 5 2025
4	30.	Autopsy Photograph - Eyes and Nose [LS 1800]			MAR - 6 2025	MAR - 6 2025
5	31.	Autopsy Photograph - Chest and Stab Wounds [LS 1802]			MAR - 5 2025	MAR - 5 2025
6	32.	Autopsy Photograph - Head, Torso, Thighs, Back [LS 1805]			MAR - 6 2025	MAR - 6 2025
7	33.	Autopsy Photograph - Left and back neck [LS 1806]			MAR - 6 2025	MAR - 6 2025
8	34.	Autopsy Photograph - Full back [LS 1809]			MAR - 6 2025	MAR - 6 2025
9	35.	Autopsy Photograph - Ligature Mark - Right Neck [LS 1811]			MAR - 5 2025	MAR - 5 2025
10	36.	Autopsy Photograph - Ligature Mark - Back Neck and back [LS 1812]				
11	37.	Autopsy Photograph - Ligature mark - front neck [LS 1814]			MAR - 6 2025	MAR - 6 2025
12	38.	Autopsy Photograph - Left neck and head [LS 1816]			MAR - 6 2025	MAR - 6 2025
13	39.	Autopsy Photograph - Left eye and eyelid [LS 1817]			MAR - 5 2025	MAR - 5 2025

1	40.	Autopsy Photograph - Torso covered with shirt [LS_1818]			MAR - 5 2025	MAR - 5 2025
2	41.	Autopsy Photograph - Back legs [LS_1819]			MAR - 5 2025	MAR - 5 2025
3	42.	Autopsy Photograph - Hand [LS_1820]			MAR - 6 2025	MAR - 6 2025
4	43.	Autopsy Photograph - Left eye closed [LS_1823]				
5	44.	Autopsy Photograph - Closeup of front neck ligature mark [LS_1829]				
6	45.	Autopsy Photograph - Closeup of back neck ligature mark [LS_1830]				
7	46.	Autopsy Photograph - left neck and shoulder with ligature mark [LS_1831]			MAR - 5 2025	MAR - 5 2025
8	47.	Autopsy Photograph - Pin in right eye showing entry wound [LS_1879]			MAR - 6 2025	MAR - 6 2025
9	48.	Autopsy Photograph - Right arm [LS_1835]			MAR - 5 2025	MAR - 5 2025
10	49.	Autopsy Photograph - Right eye held open [LS_1837]			MAR - 6 2025	MAR - 6 2025
11	50.	Autopsy Photograph - Head and torso with clothing and stab wounds [LS_1840]			MAR - 5 2025	MAR - 5 2025
12	51.	Autopsy Photograph - Torso with stab wounds and abdomen [LS_1843]			MAR - 5 2025	MAR - 5 2025

1	52.	Autopsy Photograph - right neck with ligature mark and face [LS_1845]			MAR - 6 2025	MAR - 6 2025
2	53.	Autopsy Photograph - Torso, stab wounds, and face [LS_1846]			MAR - 5 2025	MAR - 5 2025
3	54.	Autopsy Photograph - Closeup of ligature mark on unknown area of neck [LS_1847]				
4	55.	Autopsy Photograph - Closeup of Inner Right Eye [LS_1856]				
5	56.	Autopsy Photograph - Stained Clothing on Body [LS_1860]			MAR - 5 2025	MAR - 5 2025
6	57.	Autopsy Photograph - Left hand [LS_1861]			MAR 24 2025	MAR 25, 2025
7	58.	Autopsy Photograph - Stab wounds on torso [LS_1863]			MAR - 5 2025	MAR - 5 2025
8	59.	Autopsy Photograph - Back and buttocks [LS_1864]			MAR 25, 2025	MAR 25, 2025
9	60.	Autopsy Photograph - Trajectory of stab wound to eye [LS_1833]			MAR - 6 2025	MAR - 6, 2025
10	61.	Autopsy Photograph - Closeup of stab wounds [LS_1874]			MAR - 5 2025	MAR - 5 2025
11	62.	Autopsy Report - Stab Wound Diagram [LS_1018]			MAR - 6 2025	MAR - 6, 2025
12	63.	Autopsy Report - Ligature Wound Diagram [LS_1019]			MAR - 6 2025	MAR - 6 2025

1	64.	Photograph of S.B. torso and stab wounds in cell [LS_4252]			
2	65.	Photograph of 6 north Phones and Stairway to Lower Level [LS_9667]		MAR - 5 2025	MAR - 5 2025
3	66.	Photograph of 6 north Phones and Stairway to Lower Level and Showers [LS_9670]		MAR - 5 2025	MAR - 5 2025
4	67.	Photograph of 6 North Dining Area and TVs [LS_9672]		MAR - 5 2025	MAR - 5 2025
5	68.	Photograph of 6 north Table and Stairway and Lower Hallway [LS_9673]		MAR - 5 2025	MAR - 5 2025
6	69.	Photograph of 6 north Middle Area and Lower Hallway [LS_9674]		MAR - 5 2025	MAR - 5 2025
7	70.	Photograph of 6 north Lower Hallway [LS_9677]		MAR - 5 2025	MAR - 5 2025
8	71.	Photograph of 6 north Lower Hallway and Opened Cell Doors [LS_9678]		MAR - 5 2025	MAR - 5 2025
9	72.	Photograph of Cell Door 619 and Hallway [LS_9682]		MAR - 5 2025	MAR - 5 2025
10	73.	Photograph of Cell Door 619 - Closed [LS_9683]		MAR - 5 2025	MAR - 5 2025
11	74.	Photograph of Cell Door 619 - Opened [LS_9684]		MAR - 5 2025	MAR - 5 2025
12	75.	Photograph of Cell Door 619 Interior and Beds [LS_9685]		MAR - 5 2025	MAR - 5 2025

1	76.	Photograph of Cell Door 619 Interior Facing Door [LS 9687]			MAR - 5 2025	MAR - 5 2025
2	77.	Photograph of Cell Door 619 Beds [LS 9688]			MAR - 5 2025	MAR - 5 2025
3	78.	Photograph of Cell Door 619 Interior and Window Slot [LS 9690]			MAR - 5 2025	MAR - 5 2025
4	79.	Photograph of Cell Door 617 Facing Window Slot [LS 9693]			MAR - 5 2025	MAR - 5 2025
5	80.	Photograph of Cell Door 613 Facing Window Slot and Cell 619 Opened Door [LS 9696]			MAR - 5 2025	MAR - 5 2025
6	81.	Photograph of Cell Door 613 Facing Window Slot and Cell 619 Closed Door [LS 9698]			MAR - 5 2025	MAR - 5 2025
7	82.	Photograph of Cell Door 615 Facing Window Slot and Cell 619 Opened Door [LS 9701]			MAR - 5 2025	MAR - 5 2025
8	83.	Photograph of Cell Door 615 Facing Window Slot and Cell 619 Closed Door with Light On [LS 9703]			MAR - 5 2025	MAR - 5 2025
9	84.	Photograph of Cell Door 621 and 6 North Hallway [LS 9710]			MAR - 5 2025	MAR - 5 2025
10	85.	Photograph of Cell Doors 621 and 623 Closed [LS 9711]			MAR - 5 2025	MAR - 5 2025
11	86.	Photograph of Cell Door 625 Closed [LS 9712]			MAR - 5 2025	MAR - 5 2025

1	87.	Photograph of Cell Door 625 Closed and 6 North Hallway [LS_9713]			MAR - 5 2025	MAR - 5 2025
2	88.	Photograph of Cell Door 627 Closed [LS_9714]			MAR - 5 2025	MAR - 5 2025
3	89.	Photograph of Cell Doors 672 and 625 Closed and 6 North Hallway [LS_9715]			MAR - 5 2025	MAR - 5 2025
4	90.	Photograph of Cell Door 625 Opened [LS_9716]			MAR - 5 2025	MAR - 5 2025
5	91.	Photograph of Cell Door 627 Opened [LS_9717]			MAR - 5 2025	MAR - 5 2025
6	92.	Photograph of Cell Door 625 from Interior and View of Cell Doors 605 and 607 [LS_9719]			MAR - 5 2025	MAR - 5 2025
7	93.	Photograph of 6 North Hallway and Closed Doors of Cells 621 and 623 [LS_638]			MAR - 5 2025	MAR - 5 2025
8	94.	Photograph of 6 North Hallway and Opened Door to Cell 619 [LS_640]			MAR - 5 2025	MAR - 5 2025
9	95.	Photograph of 6 North Hallway Leading to Main Area and Opened Door to Cell 619 [LS_641]			MAR - 5 2025	MAR - 5 2025
10	96.	Photograph of Angled Interior of Cell 619 [LS_643]			MAR - 5 2025	MAR - 5 2025
11	97.	Photograph of Interior of Cell 619 [LS_644]			MAR - 5 2025	MAR - 5 2025

1	98.	Photograph of Interior of Cell 619 and Sink [LS_645]			MAR - 5 2025	MAR - 5 2025
2	99.	Photograph of Interior of Cell 619 and Drawers and Beds [LS_646]			MAR - 5 2025	MAR - 5 2025
3	100.	Photograph of Cell 619 Leading to Hallway [LS_648]			MAR - 5 2025	MAR - 5 2025
4	101.	Photograph of Cell 619 Drawers and Bottom Bed [LS_654]			MAR - 5 2025	MAR - 5 2025
5	102.	Photograph of Cell 619 Closed Door from Interior [LS_657]			MAR - 5 2025	MAR - 5 2025
6	103.	Photograph of Cell 619 Trash Can [LS_658]			MAR - 5 2025	MAR - 5 2025
7	104.	Photograph of Underneath Cell 619 Bottom Bed [LS_659]			MAR - 5 2025	MAR - 5 2025
8	105.	Photograph of Cell 619 Top Drawer Right-side Contents [LS_661]			MAR - 5 2025	MAR - 5 2025
9	106.	Photograph of Cell 619 Top Drawer Left- side Contents [LS_662]			MAR - 5 2025	MAR - 5 2025
10	107.	Photograph of Cell 619 Bottom Drawer Left-side Contents [LS_663]			MAR - 5 2025	MAR - 5 2025
11	108.	Photograph of Cell 619 Bottom Drawer Right-side Contents [LS_664]			MAR - 5 2025	MAR - 5 2025
12	109.	Photograph of Clothes Hangars and Wires [LS_665]			MAR - 5 2025	MAR - 5 2025

110.	Photograph of Brown Blanket on Floor in Cell 619 [LS_670]			MAR - 5 2025	MAR - 5 2025
111.	Photograph of closeup of Stain on Brown Blanket [LS_672]			MAR - 5 2025	MAR - 5 2025
112.	Photograph of Clothes Hangar and Wire With #5 Evidence Label [LS_695]			MAR - 5 2025	MAR - 5 2025
113.	Photograph of Cell 619 Interior Post-Search [LS_699]			MAR - 5 2025	MAR - 5 2025
114.	Photograph of Stained Sheet Labeled #6 [LS_716]			MAR - 5 2025	MAR - 5 2025
115.	Photograph of S.B. Left Face on Gurney [LS_725]			MAR - 5 2025	MAR - 5 2025
116.	Photograph of S.B. torso on gurney [LS_726]			MAR - 5 2025	MAR - 5 2025
117.	Photograph of S.B. Face on gurney [LS_732]			MAR - 5 2025	MAR - 5 2025
118.	Photograph of Closeup of Stab Wounds on S.B. Torso on Gurney [LS_734]			MAR - 5 2025	MAR - 5 2025
119.	Photograph of ligature mark on S.B. left neck [LS_741]			MAR - 5 2025	MAR - 5 2025
120.	Photograph of S.B. left eye opened [LS_744]			MAR - 5 2025	MAR - 5 2025
121.	Photograph of S.B. Upper Chest and Ligature Mark on Left Neck [LS_747]			MAR - 5 2025	MAR - 5 2025

1	122.	Photograph of ligature mark on left and back neck of S.B. [LS 749]		MAR - 5 2025	MAR - 5 2025
2	123.	Photograph of ligature mark on S.B. right and back neck [LS 752]		MAR - 5 2025	MAR - 5 2025
3	124.	Photograph of S.B. Body on Gurney with stained grey sweater [LS 753]		MAR - 5 2025	MAR - 5 2025
4	125.	Photograph of S.B. Body on gurney with stained white shirt [LS 755]		MAR - 5 2025	MAR - 5 2025
5	126.	Photograph of S.B. body on gurney with visible stab wounds [LS 756]		MAR - 5 2025	MAR - 5 2025
6	127.	Photograph of S.B. right hand on gurney [LS 758]		MAR - 5 2025	MAR - 5 2025
7	128.	Photograph of S.B. right arm and hand on gurney [LS 764]		MAR - 5 2025	MAR - 5 2025
8	129.	Photograph of ligature mark on back of S.B.'s neck with body on gurney [LS 770]		MAR - 5 2025	MAR - 5 2025
9	130.	Photograph of ligature mark on back and back-left of S.B.'s neck with body on gurney [LS 771]		MAR - 5 2025	MAR - 5 2025
10	131.	Photographs of S.B.'s back with body on gurney [LS 772-73]		MAR - 5 2025	MAR - 5 2025
11	132.	Photograph of back of S.B.'s legs with body on gurney [LS 775]		MAR - 5 2025	MAR - 5 2025

1	133.	Photograph of back of S.B.'s feet with body on gurney [LS 776]			MAR - 5 2025	MAR - 5 2025
2	134.	Photograph of stained grey sweater [LS 777]			MAR - 5 2025	MAR 25 2025
3	135.	Photograph of stained white shirt [LS 782]			MAR - 5 2025	MAR - 5 2025
4	136.	Photograph of S.B. body shirtless on gurney [LS 802]			MAR - 5 2025	MAR 25 2025
5	137.	Photograph of Jose Valencia Gonzalez Face and Upper Chest [LS 11819]			FEB 28 2025	FEB 28 2025
6	138.	Photograph of Jose Valencia Gonzalez Face, Upper Chest, and Back of Hands [LS 11820]			FEB 28 2025	FEB 28 2025
7	139.	Photograph of Jose Valencia Gonzalez Left Face, Upper Chest, and Back of Right Hand [LS 11821]			FEB 28 2025	FEB 28 2025
8	140.	Photograph of Jose Valencia Gonzalez Right Face, Upper Chest, and Back of Left Hand [LS 11822]			FEB 28 2025	FEB 28 2025
9	141.	Photograph of Jose Valencia Gonzalez Back of Hands [LS 11824]			FEB 28 2025	FEB 28 2025
10	142.	Photograph of Jose Valencia Gonzalez Full Upper Body [LS 11825]			FEB 28 2025	FEB 28 2025
11	143.	Photograph of Juan Sanchez Face [LS 11826]			FEB 28 2025	FEB 28 2025

1	144.	Photograph of Juan Sanchez Back of Hands [LS 11827]			FEB 28 2025	FEB 28 2025
2	145.	Photograph of Juan Sanchez Palms [LS 11828]			FEB 28 2025	FEB 28 2025
3	146.	Photograph of Juan Sanchez Chest, Arms, and Face [LS 11829]			FEB 28 2025	FEB 28 2025
4	147.	Photograph of Juan Sanchez Left Profile [LS 11830]			FEB 28 2025	FEB 28 2025
5	148.	Photograph of Juan Sanchez Back [LS 11831]			FEB 28 2025	FEB 28 2025
6	149.	Photograph of Juan Sanchez Right Profile [LS 11832]			FEB 28 2025	FEB 28 2025
7	150.	Photograph of Carlos Gonzalez Face and Upper Chest [LS 11812]			FEB 28 2025	FEB 28 2025
8	151.	Photograph of Carlos Gonzalez Face, Upper Chest, and Back of Hands [LS 11813]			FEB 28 2025	FEB 28 2025
9	152.	Photograph of Carlos Gonzalez Right Face, Upper Chest, and Back of Right Hand [LS 11814]			FEB 28 2025	FEB 28 2025
10	153.	Photograph of Carlos Gonzalez Left Face, Upper Chest, and Back of Left Hand [LS 11815]			FEB 28 2025	FEB 28 2025
11	154.	Photograph of Carlos Gonzalez Face, Upper Chest, and Palms [LS 11816]			FEB 28 2025	FEB 28 2025
12	155.	Photograph of Carlos Gonzalez Torso and Back of Hands [LS 11817]			FEB 28 2025	FEB 28 2025

1	156.	Photograph of Carlos Gonzalez Upper Body and Head [LS 11818]		FEB 28 2025	FEB 28 2025	
2	157.	Pomona Booking Photograph of Carlos "Popeye" Gonzalez back of left hand [LS 13346]		FEB 28 2025	FEB 28 2025	
3	158.	MDC 6-North Diagram [LS 612-13]		MAR - 5 2025	MAR - 5 2025	
4	159.	MDC-LA 6 North Map [LS 14050]		MAR - 5 2025	MAR - 5 2025	
5	160.	MDC-LA 6 North Map (Marked Cell 619) [LS 14049]		MAR - 6 2025	MAR - 6 2025	
6	161.	Photograph of Cooperating Witness 4's hands [LS 626]		MAR 13 2025	MAR 13 2025	
7	162.	Photograph of Lerma, Valencia Gonzalez, Carlos Gonzalez, and Others from JVG Cell [LS 1244]		FEB 28 2025	FEB 28 2025	
8	163.	Photograph of Kite with Eme Members [LS 14061-64]		MAR - 4 2025		
9	164.	Photograph of MDC-LA Exterior [LS 18024]		MAR - 6 2025	MAR - 6 2025	
10	165.	Google Map of MDC-LA and Surrounding Area [LS 18025]		MAR - 6 2025	MAR - 6 2025	
11	166.	June 28, 2020 MDC-LA 6 North Surveillance Footage with Marked Inmates [LS 20576]		MAR - 7 2025	MAR - 7 2025	
12	167.	Photograph of S.B. [Pending]		FEB 28 2025	FEB 28 2025	
13	168.	Reserved		MAR - 4 2025		
14	169.	Reserved		MAR - 7 2025	MAR - 7 2025	
15	170.	Reserved		MAR - 6 2025	MAR - 6 2025	
16	171.	Reserved		MAR - 6 2025	MAR - 6 2025	
17	172.	Reserved		MAR - 6 2025	MAR - 6 2025	
18	173.	Reserved		MAR - 6 2025	MAR - 6 2025	
19	174.	Reserved		MAR - 6 2025	MAR - 6 2025	

1	175.	Reserved			MAR - 6 2025	MAR - 6 2025
2	176.	Reserved			MAR - 6 2025	MAR - 6 2025
3	177.	Reserved			MAR - 6 2025	MAR - 6 2025
4	178.	Reserved			MAR - 6 2025	MAR - 6 2025
5	179.	Reserved			MAR - 6 2025	MAR - 6 2025
6	180.	Reserved			MAR - 6 2025	MAR - 6 2025
7	181.	Reserved			MAR - 6 2025	MAR - 6 2025
8	182.	Reserved			MAR - 6 2025	MAR - 6 2025
9	183.	Reserved			MAR - 6 2025	MAR - 6 2025
10	184.	Reserved			MAR - 6 2025	MAR - 6 2025
11	185.	Reserved			MAR - 6 2025	MAR - 6 2025
12	186.	Reserved			MAR - 6 2025	MAR - 6 2025
13	187.	Reserved			MAR - 6 2025	MAR - 6 2025
14	188.	Reserved			MAR - 6 2025	MAR - 6 2025
15	189.	Reserved			MAR - 6 2025	MAR - 6 2025
16	190.	Reserved			MAR - 6 2025	MAR - 6 2025
17	191.	Reserved			MAR - 6 2025	MAR - 6 2025
18	192.	Reserved			MAR - 6 2025	MAR - 6 2025
19	193.	Reserved			MAR - 6 2025	MAR - 6 2025
20	194.	Reserved			MAR - 6 2025	MAR - 6 2025
21	195.	Reserved			MAR 13 2025	MAR 13 2025
22	196.	Reserved			MAR 14 2025	MAR 14 2025
23	197.	Reserved			MAR 14 2025	MAR 14 2025
24	198.	Reserved			MAR 17 2025	MAR 24 2025
25	199.	Reserved			MAR 25 2025	

Assault

16	200.	June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; (15897) LS_12685]			FEB 27 2025	FEB 28 2025
20	200a.	Transcript [LS_12708]			FEB 28 2025	FEB 28 2025
21	201.	June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)]			FEB 27 2025	FEB 28 2025
25	201a.	Transcript [LS_12711]			FEB 28 2025	FEB 28 2025
27	202.	July 1, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11388; LS_12687 (15907)]			FEB 27 2025	FEB 28 2025

1	202a.	Transcript [LS_12718]		FEB 28 2025	FEB 28 2025
2	203.	July 1, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11388; LS_14001]		FEB 27 2025	FEB 28 2025
3	203a	Transcript [LS_012719]		FEB 28 2025	FEB 28 2025
4	204.	July 5, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11393; LS_12688 (15759)]		FEB 27 2025	FEB 28 2025
5	204a.	Transcript [LS_12746-12747]		FEB 28 2025	FEB 28 2025
6	205.	July 6, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11395; LS_12690(15765)]		FEB 27 2025	FEB 28 2025
7	205a.	Transcript [LS_12760-LS_12762]		FEB 28 2025	FEB 28 2025
8	206.	July 6, 2014 Phone Call - Seferino Gonzalez, Kelly Deshannon, and William McCord [LS_11394; LS_12689]		FEB 27 2025	FEB 28 2025
9	206a.	Transcript [LS_12753-12755]		FEB 28 2025	FEB 28 2025
10	207.	July 9, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11399; LS_12691 (15943)]		FEB 27 2025	
11	207a.	Transcript [LS_12803]			
12	208.	July 10, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11402; LS_12692 (15787)]		FEB 27 2025	FEB 28 2025

1	208a.	Transcript [LS_12819-12820]			FEB 28 2025	FEB 28 2025
2	209.	July 11, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11403; LS_12693 (15791)]			FEB 27 2025	FEB 28 2025
3	209a.	Transcript [LS_12824-12829]			FEB 28 2025	FEB 28 2025
4	210.	July 12, 2013 Phone Call - Seferino Gonzalez, Cheryl Castaneda, and Kelly Deshannon [LS_11404; LS_12695 (15799)]			FEB 27 2025	FEB 28 2025
5	210a.	Transcript [LS_12842-12844]			FEB 28 2025	FEB 28 2025
6	211.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11405; LS_12696 (15803)]			FEB 27 2025	FEB 28 2025
7	211a.	Transcript [LS_12850-12853]			FEB 28 2025	FEB 28 2025
8	212.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11405; LS_12697 (15804)]			FEB 27 2025	FEB 28 2025
9	212a.	Transcript [LS_12856-12857]			FEB 28 2025	FEB 28 2025
10	213.	July 12, 2013 Phone Call - Seferino Gonzalez, Kelly Deshannon [LS_11408; LS_12698 (15815)]			FEB 27 2025	FEB 28 2025
11	213a.	Transcript [DT_15481-15483; LS_14003-1406]			FEB 28 2025	FEB 28 2025
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1	214.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_10846; LS_12699 (15818)]			FEB 27 2025	FEB 28 2025
2	214a.	Transcript [LS_12891-12893]			FEB 28 2025	FEB 28 2025
3	215.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda Part 1 [DT_38385; LS_14007]			FEB 27 2025	FEB 28 2025
4	215a.	Transcript [DT_033768-33770; LS_14008-14010]			FEB 27 2025	FEB 27 2025
5	216.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda Part 2 [DT_38385; LS_14000]			FEB 27 2025	FEB 28 2025
6	216a.	Transcript [DT_033771-33772; LS_14011-14012]			FEB 28 2025	FEB 28 2025
7	217.	July 12, 2013 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez [DT_38386; LS_14013]			FEB 27 2025	FEB 28 2025
8	217a	Transcript [DT_33787-33788; LS_14014-14015]			FEB 27 2025	FEB 27 2025
9	218.	July 14, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_14021 (Ex. 303)]			FEB 27 2025	FEB 28 2025
10	218a.	Transcript [LS_14023-14030 (Ex. 303-T)]			FEB 27 2025	FEB 27 2025
11	219.	July 14, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11412; LS_12701 (15827)]			FEB 27 2025	FEB 28 2025
12	219a.	Transcript [LS_12906-12909]			FEB 28 2025	FEB 28 2025

1	220.	July 14, 2013 Phone Call - Seferino Gonzalez, Cheryl Castaneda, and Kelly Deshannon [LS_11415; LS_12703 (15834)]			FEB 27 2025	FEB 28 2025
5	220a.	Transcript [LS_12920-12924]			FEB 28 2025	FEB 28 2025
6	221.	July 14, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11415; LS_12705 (15837)]			FEB 27 2025	FEB 28 2025
10	221a.	Transcript [LS_12931-12933]			FEB 28 2025	FEB 28 2025
11	222.	July 14, 2013 Phone Call - Seferino Gonzalez, Cheryl Castaneda and Jose Gonzalez [LS_11415; LS_14018 (Ex. 301)]			FEB 27 2025	FEB 28 2025
15	222a.	Transcript [LS_14019-14020 (301-T)]			FEB 27 2025	FEB 27 2025
16	223.	July 14, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11415; LS_12706 (15838)]			FEB 27 2025	FEB 28 2025
20	223a.	Transcript [LS_12934-12936]			FEB 28 2025	FEB 28 2025
21	224.	July 14, 2013 Phone Call - Seferino Gonzalez and Kelly DeShannon [LS_011413; LS_12702 (15830)]			FEB 27 2025	FEB 28 2025
24	224a.	Transcript [LS_12913-12915]			FEB 28 2025	FEB 28 2025
25	225.	July 18, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11417; LS_12707 (15846)]			FEB 27 2025	FEB 28 2025

1	225a.	Transcript [LS_12946]			FEB 18 2025	FEB 28 2025
2	226.	July 21, 2013 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez [LS_11420; LS_14031 (Ex. 304)]			FEB 27 2025	FEB 28 2025
3	226a.	Transcript [LS_14032-14033 (Ex 304-T)]			FEB 27 2025	FEB 27 2025
4	227.	July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS_14034 (Ex. 305)]			FEB 27 2025	FEB 28 2025
5	227a.	Transcript [LS_14035-14036 Ex. 305-T]			FEB 27 2025	FEB 27 2025
6	228.	July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS_14022]			FEB 27 2025	FEB 28 2025
7	228a.	Transcript [LS_13038-13039]			FEB 28 2025	FEB 28 2025
8	229.	July 24, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_14038 (Ex. 302)]			FEB 27 2025	FEB 28 2025
9	229a.	Transcript [LS_14039-14041 (Ex. 302-T)]			FEB 27 2025	FEB 27 2025
10	230.	July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042]			FEB 27 2025	FEB 28 2025
11	230a.	Transcript [LS_13056]			FEB 28 2025	FEB 28 2025
12	231.	July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_011423; LS_14043]			FEB 27 2025	FEB 28 2025

1	231a.	Transcript [LS_13057]			FEB 28 2025	FEB 28 2025
2	232.	July 7, 2023 Phone Call - Seferino Gonzalez and Kelly DeShannon [LS_011396; LS_17818]			FEB 27 2025	FEB 28 2025
3	232a.	Transcript [LS_12778-12779]			FEB 28 2025	FEB 28 2025
4	233.	Photograph of Cypress Residence [LS_13246]			MAR - 3 2025	MAR - 3 2025
5	234.	Photograph of Cypress Residence and #1 Exhibit Marker [LS_13248]			MAR - 3 2025	MAR - 3 2025
6	235.	Photograph of Close- up of Cypress Residence [LS_13249]			MAR - 3 2025	MAR - 3 2025
7	236.	Photograph of Cypress Residence and #2 Exhibit Marker [LS_13251]			MAR - 3 2025	MAR - 3 2025
8	237.	Photograph of #2 Exhibit Marker and Shell Casing [LS_13254]			MAR - 3 2025	MAR - 3 2025
9	238.	Photograph of Front Door of Cypress Residence [LS_13255]			MAR - 3 2025	MAR - 3 2025
10	239.	Photograph of Front Door and Bullet Hole [LS_13257]			MAR - 3 2025	MAR - 3 2025
11	240.	Photograph of Porch and Shattered Pottery [LS_13260]			MAR - 3 2025	MAR - 3 2025
12	241.	Photograph of Clothing and #1 Exhibit Marker [LS_13264]			MAR - 3 2025	MAR - 3 2025

1	242.	Photograph of Close-up of Clothing and #1 Exhibit Marker [LS 13265]			MAR - 3 2025	MAR - 3 2025
2	243.	Photograph of Close-up of Shell Casing and #2 Exhibit Marker [LS 13268]			MAR - 3 2025	MAR - 3 2025
3	244.	Photograph of Close-Up of Bullet Hole in Front Door and "A" Exhibit Marker [LS 13272]			MAR - 3 2025	MAR - 3 2025
4	245.	Photograph of Close-Up of Bullet Hole in Front Door [LS 13273]			MAR - 3 2025	MAR - 3 2025
5	246.	Photograph of Bullet Hole Inside Residence [LS 13274]			MAR - 3 2025	MAR - 3 2025
6	247.	Photograph of Bullet Hole and Door Damage Inside Residence [LS 13275]			MAR - 3 2025	MAR - 3 2025
7	248.	Photograph of Hallway Inside Residence and Front Door [LS 13276]			MAR - 3 2025	MAR - 3 2025
8	249.	Photograph of Hallway to Exterior of Residence and Front Door [LS 13277]			MAR - 3 2025	MAR - 3 2025
9	250.	Photograph of Bullet Hole in Interior of Front Door [LS 13279]			MAR - 3 2025	MAR - 3 2025
10	251.	Photograph of Bullet Hole in Interior Door of Residence [LS 13280]			MAR - 3 2025	MAR - 3 2025
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1	252.	Photograph of Close-Up of Bullet Hole in Interior Door of Residence [LS_13281]			MAR - 3 2025	MAR - 3 2025
2	253.	Photograph of Bullet Hole and Door Damage in Interior Closet Door [LS_13283]			MAR - 3 2025	MAR - 3 2025
3	254.	Photograph of Bullet Hole in Box Inside Closet [LS_13286]			MAR - 3 2025	MAR - 3 2025
4	255.	Photograph of Bullet Hole in Chair Inside Closet [LS_13287]			MAR - 3 2025	MAR - 3 2025
5	256.	Photographs of Bullet on Floor [LS_13288-90]			MAR - 3 2025	MAR - 3 2025
6	257.	Photograph of Trajectory Measurement for Bullet in Front Door [LS_13292]			MAR - 3 2025	MAR - 3 2025
7	258.	Photograph of Trajectory Measurement for Bullet in Front Door Inward Angle [LS_13293]			MAR - 3 2025	MAR - 3 2025
8	259.	Photograph of Measurement of Trajectory for Bullet [LS_13295]			MAR - 3 2025	MAR - 3 2025
9	260.	Photograph of Close-Up of Measurement of Trajectory for Bullet [LS_13298]			MAR - 3 2025	MAR - 3 2025
10	261.	Photograph of Measurement of Trajectory for Bullet with Line to the Door [LS_13302]			MAR - 3 2025	MAR - 3 2025

1	262.	Photograph of Front of Car with License Plate #6ZET932 [LS_13306]			MAR - 3 2025	MAR - 3 2025
2	263.	Photograph of Car with License Plate #6ZET932 Trunk [LS_13307]			MAR - 3 2025	MAR - 3 2025
3	264.	Photograph of Bag of White Pills Inside Car Console [LS_13310]				
4	265.	Photograph of Bag of White Pills Inside Car on Seat [LS_13311]				
5	266.	Photograph of M.A. [LS_13314]			MAR - 3 2025	MAR - 3 2025
6	267.	Photograph of M.A. Left Thigh and Gunshot Wound [LS_13315]			MAR - 3 2025	MAR - 3 2025
7	268.	Photograph of E.N. [LS_13316]			MAR - 3 2025	MAR - 3 2025
8	269.	Photograph of back of E.N. and Torn Shirt [LS_13318]			MAR - 3 2025	MAR - 3 2025
9	270.	Photograph of Bullet Shell Casing Outside Residence [LS_13324]			MAR - 3 2025	MAR - 3 2025
10	271.	Photograph of White SUV with License Plate 6ZHT325 [LS_13367]			MAR - 3 2025	MAR - 3 2025
11	272.	Photograph of Firearm Inside Dome Light [LS_13368]			MAR - 3 2025	MAR - 3 2025
12	273.	Photograph of Colt Firearm [LS_13369]			MAR - 3 2025	MAR - 3 2025
13	274.	Photograph of Colt Firearm, Bullet, and Loaded Magazine [LS_13370]			MAR - 3 2025	MAR - 3 2025

1	275.	Colt, Model Mustang Mark IV Series 80 Firearm [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 4 2025
2	276.	Seven rounds of Winchester .380 caliber ammunition [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
3	277.	Sprint Call Detail Records - xxx-xxx- 9308 [DT 15841-15931]			FEB 26 2025	FEB 26 2025
4	278.	Sprint Subscriber Records - xxx-xxx- 9308 and xxx-xxx- 0640 [DT 16014-16017]			FEB 26 2025	FEB 26 2025
5	279.	Sprint Call Detail Records - xxx-xxx- 0640 [DT 15690-15840]			FEB 26 2025	FEB 26 2025
6	280.	T-Mobile/Sprint Business Records Certificate [DEF ONLY 16784]			FEB 26 2025	FEB 26 2025
7	281.	Sprint Cell Tower Records 1 [DT 15932-944]			FEB 26 2025	FEB 26 2025
8	282.	Sprint Cell Tower Records 2 [DT 15945-68]			FEB 26 2025	FEB 26 2025
9	283.	Sprint Cell Tower Records 3 [DT 15969-81]			FEB 26 2025	FEB 26 2025
10	284.	Sprint Cell Tower Records 4 [DT 15982-16013]			FEB 26 2025	FEB 26 2025
11	285.	FBI Cellular Analysis Survey Team Mapping [DT 59815-19]			MAR - 3 2025	MAR - 3 2025
12	286.	LASD Firearms Identification Section Ballistics Photographs [DT 59830-33]			MAR - 4 2025	MAR - 4 2025

1	287.	July 17, 2013 Photograph of Pill Bottle with Ammunition [DT_15644 file ending in IMG_2012.jpg]			MAR - 3 2025	MAR - 3 2025
2	288.	July 17, 2013 Photograph of Bullet in Drawer [DT_15644 file ending in IMG_2017.jpg.]			MAR - 3 2025	MAR - 3 2025
3	289.	Disk One Global Tel Link Calls July 5, 2013 - July 24, 2013 [LS_19543]				
4	290.	Disk Two Global Tel Link Calls July 18, 2013 - July 24, 2013 [LS_19544]				
5	291.	Global Tel Link Business Records Certificate [LS_19545-19546]				
6	292.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 8:57-9:52 [LS_19783]				
7	293.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 10:08-10:17 [LS_19784]			FEB 27 2025	FEB 28 2025
8	293a.	Transcript [LS_19998-19999]			FEB 28 2025	FEB 28 2025
9	294.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 10:38-11:12 [LS_19785]			FEB 27 2025	FEB 28 2025
10	294a.	Transcript [LS_20000-20001]			FEB 28 2025	FEB 28 2025
11	295.	Reserved				

1	296.	Reserved			
2	297.	Reserved			
3	298.	Reserved			
4	299.	Reserved			
Kidnapping					
5	300A \$ 300	Dash Camera Video - May 8, 2015 [DT_17353 file ending in b62d.ts]		MAR - 3 2025	MAR - 3 2025
6	301.	Photograph of Carlos Gonzalez Post-Arrest [LS_13224]		MAR - 3 2025	MAR - 3 2025
7	302.	Photograph of Carlos Gonzalez Face Post- Arrest [LS_13225]		MAR - 3 2025	MAR - 3 2025
8	303.	Photograph of R.R. and Juan Sanchez Post-Arrest [LS_13226]			
9	304.	Photograph of Juan Sanchez and R.R. Post-Arrest [LS_13227]		MAR - 3 2025	MAR - 3 2025
10	305.	Photograph of C.V. [LS_13228]			
11	306.	Photograph of Stopped Truck [LS_13229]		MAR - 3 2025	MAR - 3 2025
12	307.	Photograph of Handgun in Dirt [LS_13234]		MAR - 3 2025	MAR - 3 2025
13	308.	Photograph of Close- Up of Handgun Handle and Barrel in Dirt [LS_13235]		MAR - 3 2025	MAR - 3 2025
14	309.	Photograph of Close- Up of Handgun Handle and Barrel in Dirt [LS_13236]		MAR - 3 2025	MAR - 3 2025
15	310.	Photograph of Hill and Street Pole [LS_13238]		MAR - 3 2025	MAR - 3 2025
16	311.	Photograph of Officers on Hill [LS_13239]			

1	312.	Photograph of Officers with One Holding Firearm [LS 13240]			MAR - 3 2025	MAR - 3 2025
2	313.	Photograph of Hill, Shrubbery, and Pole with Sign [LS 13241]			MAR - 3 2025	MAR - 3 2025
3	314.	Photograph of Firearm with White Handle [LS 13242]			MAR - 3 2025	MAR - 3 2025
4	315.	Photograph of Firearm Chamber with Two Visible Rounds [LS 13243]			MAR - 3 2025	MAR - 3 2025
5	316.	Photograph of Firearm with White Handle and Six Rounds of Ammunition [LS 13244]			MAR - 3 2025	MAR - 3 2025
6	317.	Rohm Model RG-12, .22 caliber revolver [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
7	318.	Six rounds of .22 caliber ammunition stamped with stylized "W" seized on May 8, 2015 [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
8	319.	Reserved				
9	320.	Reserved				
10	321.	Reserved				
11	322.	Reserved				
12	323.	Reserved				
13	324.	Reserved				
14	325.	Reserved				
15	326.	Reserved				
16	327.	Reserved				
17	328.	Reserved				
18	329.	Reserved				
19	330.	Reserved				
20	331.	Reserved				
21	332.	Reserved				
22	333.	Reserved				
23	334.	Reserved				
24	335.	Reserved				
25	336.	Reserved				

1	337.	Reserved			
2	338.	Reserved			
3	339.	Reserved			
4	340.	Reserved			
5	341-349.	Reserved			
6	Deposits and Search of Cheryl Perez-Castaneda Residence				
7	350.	JPay Records - Michael Lerma [LS_12505-09]		FEB 26 2025	FEB 26 2025
8	351.	Inmate Visitation Log - Michael Lerma [DT_5732]			
9	352.	Photograph of Cheryl Perez-Castaneda Residence Exterior and Cherry Welcome Sign [LS_13371]		MAR - 4 2025	MAR - 4 2025
10	353.	Photograph of Cherry Containers on Kitchen Counter [LS_13373]		MAR - 4 2025	MAR - 4 2025
11	354.	Photograph of Cherry Curtain and Mugs [LS_13374]		MAR - 4 2025	MAR - 4 2025
12	355.	Photograph of Cherry Signs in Kitchen [LS_13376]		MAR - 4 2025	MAR - 4 2025
13	356.	Photograph of Ledger Found Inside of Cheryl Perez- Castaneda Residence [LS_13379]		MAR - 4 2025	MAR - 4 2025
14	357.	Money Orders Labeled "Spooky" and "Mike" in Cheryl Perez- Castaneda Residence [LS_13380, 13396]		MAR - 4 2025	MAR - 4 2025
15	358.	Envelope with Cash in Cheryl Perez- Castaneda Residence [LS_13381]		MAR - 4 2025	MAR - 4 2025
16	359.	Envelopes labeled as from Michael Lerma to Trisha Aguirre [LS_13383, 13390]		MAR - 4 2025	MAR - 4 2025

1	360.	Letter from Michael Lerma to Trisha Aguirre found inside of Cheryl Perez-Castaneda Residence [LS 13384-85]			MAR - 4 2025	MAR - 4 2025
2	361.	Letter from Michael Lerma to "Cherri" Found Inside of Cheryl Perez-Castaneda Residence [LS 13391-92]			MAR - 4 2025	MAR - 4 2025
3	362.	Notepad with Michael Lerma's Name Written Inside Found in Cheryl Perez-Castaneda's Residence [LS 13394]			MAR - 4 2025	MAR - 4 2025
4	363.	Printout of LASD Inmate Information for Seferino Gonzalez [LS 13395]			FEB 28 2025	FEB 28 2025
5	364.	Photograph of Coaster labeled "Pomona Cherrie Ville" [LS 13398]			MAR - 4 2025	MAR - 4 2025
6	365.	Photograph of "I <3 Cherryville" Sign [LS 13399]			MAR - 4 2025	MAR - 4 2025
7	366.	Envelope from Michael Lerma to "Cheri Perez" [LS 13401]				
8	367.	JPay Business Records Certificate [LS 12505-506]			FEB 28 2025	FEB 28 2025
9	368-399.	Reserved				
10	Firearm Possession by Carlos Gonzalez and Firearm and Drug Possession by Cooperating Witness					
11	400.	Walther Model PPK .380 caliber semi-automatic pistol [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025

1	401.	Seven rounds of Winchester .380 caliber ammunition seized on October 17, 2013 [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
2	402.	One round of CCI/Speer .380 caliber ammunition [PHYSICAL EXHIBIT}			FEB 28 2025	
3	403.	Photograph of Carlos Gonzalez Oct. 28, 2013 [LS 13413]			MAR - 4 2025	MAR - 4 2025
4	404.	Photograph of Carlos Gonzalez Residence Oct. 28, 2013 [LS 13414]			MAR - 3 2025	MAR - 3 2025
5	405.	Photograph of Dodgers Sweatshirt [LS 13473]			MAR - 3 2025	MAR - 3 2025
6	406.	Photograph of Close- Up of Dodgers Sweatshirt and Zipper [LS 13474]			MAR - 3 2025	MAR - 3 2025
7	407.	Photograph of Sock with Firearm Sticking Out [LS 13475]			MAR - 3 2025	MAR - 3 2025
8	408.	Photograph of Walther model PPK firearm on jacket [LS 13477]			MAR - 3 2025	MAR - 3 2025
9	409.	Photograph of Walther model PPK firearm on floor [LS 13478]			MAR - 3 2025	MAR - 3 2025
10	410.	Photograph of firearm magazine with one visible round of ammunition [LS 13479]			MAR - 3 2025	MAR - 3 2025
11	411.	Photograph of Walther model PPK firearm and one round of ammunition [LS 13480]			MAR - 4 2025	MAR - 4 2025

1	412.	Photograph of Walther model PPK firearm, one round of ammunition, and magazine [LS_13481]			MAR - 4 2025	MAR - 4 2025
2	413.	Photograph of container labeled "Bell" [LS_13493]			MAR - 4 2025	MAR - 4 2025
3	414.	Photograph of ammunition inside of container labeled "Bell" [LS_13494]			MAR - 4 2025	MAR - 4 2025
4	415.	Photograph of notebook with "Cherries" and "Pops" written inside [LS_13500-01]			MAR - 4 2025	MAR - 4 2025
5	416.	Photograph of Firearm Holder in Trash Can [LS_13530]			MAR - 4 2025	MAR - 4 2025
6	417.	Photograph of Opened Firearm Holder [LS_13533]			MAR - 4 2025	MAR - 4 2025
7	418.	Photograph of Walther model PPK, one round of ammunition, magazine with ammunition, and sock [LS_13535]			MAR - 4 2025	MAR - 4 2025
8	419.	Photographs of Walther model PPK barrel, trigger, and serial number [LS_13536-38]			MAR - 4 2025	MAR - 4 2025
9	420.	Photograph of eight rounds of ammunition and magazine [LS_13541]			MAR - 4 2025	MAR - 4 2025
10	421.	Photograph of bag with cherries symbol and container labeled "Bell" [LS_13545]			MAR - 4 2025	MAR - 4 2025

422.	Photograph of bag with cherries symbol and open container labeled "Bell" with ammunition [LS 13546]			MAR - 4 2025	MAR - 4 2025
423.	Photograph of phone with cherry sticker [LS 13553]			MAR - 4 2025	MAR - 4 2025
424.	Photographs of Ledger Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, files ending in D9904367.JPG and D9904368.JPG]			MAR 12 2025	MAR 12 2025
425.	Photograph of Firearm Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, file ending in D859.9095.JPG]			MAR 12 2025	MAR 12 2025
426.	Photograph of Scale and Methamphetamine Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, file ending in D859.8097.JPG]			MAR 12 2025	MAR 12 2025
427.	Photograph of Firearm Found During Cooperating Witness 4 Arrest on June 8, 2015 [DT_17417, file ending in F6199289.JPG]			MAR 12 2025	MAR 12 2025

1	428.	Photograph of Methamphetamine Found During Cooperating Witness 4 Arrest on June 8, 2015 [DT_17417, file ending in F6199287.JPG]			MAR 12 2025	MAR 12 2025
2	429.	Reserved				
3	430.	Reserved				
4	431.	Reserved				
5	432.	Reserved				
6	433.	Reserved				
7	434.	Reserved				
8	435.	Reserved				
9	436.	Reserved				
10	437.	Reserved				
11	438.	Reserved				
12	439.	Reserved				
13	440.	Reserved				
14	441.	Reserved				
15	442.	Reserved				
16	443.	Reserved				
17	444.	Reserved				
18	445.	Reserved				
19	446.	Reserved				
20	447.	Reserved				
21	448.	Reserved				
22	449.	Reserved				
Court Records and Documents						
23	450.	Certified Death Certificate - C.V. [LS_11721-11722]				
24	451.	Certified Death Certificate - R.R. [LS_13126-27]				
25	452.	Cooperating Witness 1 Plea Agreement [LS_11595-605]			MAR - 5 2025	MAR - 5 2025
26	453.	Cooperating Witness 1 Supplemental Agreement [LS_11606-28]			MAR - 5 2025	
27	454.	Cooperating Witness 2 Plea Agreement [LS_11493-514]			MAR 11 2025	

1	455.	Cooperating Witness 3 Plea Agreement [LS_11515-525, 13661-663]				
2	456.	Cooperating Witness 4 Plea Agreement [LS_11557-578]				
3	457.	Cooperating Witness 7 Plea Agreement [LS_11579-94]				
4	458.	Cooperating Witness 5 Plea Agreement [LS_11629-38]				
5	459.	Cooperating Witness 5 Plea Agreement 2016 [LS_11639-54]				
6	460.	Cooperating Witness .5 Plea Agreement 2020 [LS_11655-99]				
7	461.	Cooperating Witness 6 Plea Agreement [LS_11700-20]			MAR 10 2025	
8	462.	<u>People v. Carlos</u> <u>Gonzalez</u> , Case No. KA060041 Abstract of Judgment, Complaint, and Docket [LS_10976-84]				
9	463.	<u>People v. Carlos</u> <u>Gonzalez</u> , Case No. KA085054-01 Abstract of Judgment, Complaint, and Docket [LS_10985-994]				
10	464.	<u>People v. Carlos</u> <u>Gonzalez</u> , Case No. KA103570-01 Abstract of Judgment, Complaint, and Docket [LS_10995-11011]				
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1	465.	People v. Carlos Gonzalez, Case No. KA109699-01 Abstract of Judgment, Complaint, and Docket [LS 11012-39]				
2	466.	People v. Carlos Gonzalez, Case No. KA103570-01 Abstract of Judgment, Complaint, and Docket [LS 11063-79]				
3	467.	People v. Juan Sanchez, Case No. KA106933-01 Complaint and Docket [LS 11149-68]				
4	468.	People v. Juan Sanchez, Case No. KA109699-02 Abstract of Judgment, Complaint and Docket [LS 11169-86]				
5	469.	People v. Jose Valencia Gonzalez, Case No. KA082815-01 Docket [LS 11241-46]				
6	470.	People v. Jose Valencia Gonzalez, Case No. RIF1101117 Complaint and Plea Form [LS 11260-65]				
7	471.	People v. Jose Valencia Gonzalez, Case No. FCH05640 Abstract of Judgment, Defendant Declaration, and Complaint [LS 11266-74]				
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1	472.	People v. Jose Valencia Gonzalez, Case No. KA078221 Abstract of Judgment, Complaint, and Docket [LS 11292-301]			
2	473.	People v. Jose Valencia Gonzalez, Case No. FWV1401103 Abstract of Judgment, Amended Complaint, and Defendant Declaration [LS 11302-312, 11329-332]			
3	474.	Aug. 11, 2016 Resolution of Cession of Concurrent Criminal Legislative Jurisdiction [LS 12591-605]			
4	475.	July 27, 2016 Office of Attorney General Acceptance of Concurrent Legislative Jurisdiction [LS 12606-615]			
5	476.	July 27, 2016 Officer of Attorney General Acknowledgement of Receipt of Concurrent Legislative Jurisdiction [LS 12616-619]			
6	477.	Proposed Order and Finding of Legislative Fact for Federal Jurisdiction of Metropolitan Detention Center			
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1	478.	Joint Trial Stipulation #1: Defendant Juan Sanchez Factual Stipulations Regarding Count Nineteen [Dkt. 1542]			FEB 26 2025	FEB 26 2025
2	479.	Joint Trial Stipulation #2: Defendant Jose Valencia Gonzalez Factual Stipulations Regarding Count Seventeen [Dkt. 1543]			FEB 26 2025	FEB 26 2025
3	480.	Joint Trial Stipulation #3: Defendant Carlos Gonzalez Factual Stipulations Regarding Count Eighteen [Dkt. 1544]			FEB 26 2025	FEB 26 2025
4	481.	Reserved				
5	482.	Reserved				
6	483.	Reserved				
7	484.	Reserved				
8	485.	Reserved				
9	486.	Reserved				
10	487.	Reserved				
11	488.	Reserved				
12	489.	Reserved				
13	490.	Reserved				
14	491.	Reserved				
15	492.	Reserved				
16	493.	Reserved				
17	494.	Reserved				
18	495.	Reserved				
19	496.	Reserved				
20	497.	Reserved				
21	498.	Reserved				
22	499.	Reserved				
23	DMV. Booking, and Cooperating Witness Photographs					
24	500.	DMV Photograph - E.N. [LS 13349]			FEB 28 2025	FEB 28 2025

1	501.	DMV Photograph - M.A. [LS_13358]		MAR - 3 2025	MAR - 3 2025
2	502.	DMV Photograph - Trish Perez [LS_13363]		FEB. 28 2025	FEB. 28 2025
3	503.	Booking Photograph - William McCord [LS_13364]		FEB 28 2025	FEB 28 2025
4	504.	Booking Photograph - Jose Valencia Gonzalez and neck tattoos [LS_13354]		FEB 28 2025	FEB. 28 2025
5	505.	Booking Photograph - Kelly Deshannon [LS_13356]		FEB 28 2025	FEB 28 2025
6	506.	Booking Photograph - Jose Valencia Gonzalez [LS_13353]		FEB 28 2025	FEB 28 2025
7	507.	DMV Photograph - Cheryl Perez [LS_13347]		FEB 28 2025	FEB 28 2025
8	508.	Booking Photograph - Seferino Gonzalez [LS_13361]		FEB. 28 2025	FEB 28 2025
9	509.	Booking Photograph - Seferino Gonzalez with chest tattoos [LS_13362]		FEB 28 2025	FEB 28 2025
10	510.	Feb. 20, 2025 Photographs of Cooperating Witness 4 [LS_19780-82]		MAR 12 2025	MAR 12 2025
11	511.	Feb. 18, 2025 Photographs of MDC 6 North Phones and Hallway [LS_19774-779]		MAR - 6 2025	MAR - 6 2025
12	512.	Reserved			
13	513.	Reserved			
14	514.	Reserved			
15	515.	Reserved			
16	516.	Reserved			
17	517.	Reserved			
18	518.	Reserved			

1	519.	<i>Reserved</i>				
2	520.	<i>Reserved</i>				
3	521.	<i>Reserved</i>				
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5	523.	<i>Reserved</i>				
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12	530.	<i>Reserved</i>				
13	531.	<i>Reserved</i>				
14	532.	<i>Reserved</i>				
15	533.	<i>Reserved</i>				
16	534.	<i>Reserved</i>				
17	535.	<i>Reserved</i>				
18	536.	<i>Reserved</i>				
19	537.	<i>Reserved</i>				
20	538.	<i>Reserved</i>				
21	539-999.	<i>Reserved</i>				

Reports

14	1000.	July 14, 2013 Covina PD Report - Eric Melnyk [DT 14586-90]				
15	1001.	July 14, 2013 Covina PD Report - J. Corder [DT 14596-14598]				
16	1002.	July 14, 2013 Covina PD Report - M. Corona [DT 14599]				
17	1003.	July 14, 2013 Covina PD Report - T. Hanou [DT 14601-02]				
18	1004.	July 17, 2013 Covina PD Report - J. Zumwalt [DT 14618]				
19	1005.	July 17, 2013 Covina PD Report - R. Davis [DT 14621-22]				
20	1006.	Covina PD Property Report [DT 14623-28]				

1	1007.	July 15, 2013 Covina PD Supplemental Report - A. Zavala [DT 14629-36]				
2	1008.	July 19, 2013 Covina PD CHP 180 Vehicle Report [DT 14650-51]				
3	1009.	Booking and Property Record - Kelly Deshannon [DT 14661-62]				
4	1010.	Booking and Property Record - Jose Valencia Gonzalez [DT 14669-70]				
5	1011.	November 6, 2013 FBI Report - SA David Sieber [DT 14691]				
6	1012.	FBI CAST Historical Cell Site Analysis - Cheryl Perez [DT 14707-09]				
7	1013.	FBI CAST Historical Cell Site Analysis - Jose Valencia Gonzalez [DT 14704-06]				
8	1014.	Aug. 9, 2013 FBI Report - SA Talamantez - Interview of W.M. [DT 14710-13]				
9	1015.	Sept. 19, 2013 FBI Report - Interview of E.N. to Notify of Potential Safety Concerns [DT 14696-97]				
10	1016.	Dec. 6, 2013 FBI Report - SA Banuelos - Conversation with Enterprise Rent-a-Car Employee [DT 14717]				

1	1017.	Dec. 11, 2013 Pomona PD Report - Booking of Firearm Into Evidence [DT 14720-22]			
2	1018.	Dec. 10, 2013 FBI Report - Chain of Custody of Firearm [DT 14723]			
3	1019.	Dec. 23, 2013 LASD Ballistics Report - Phil Teramoto [DT 14574-75]			
4	1020.	Oct. 17, 2013 Pomona PD Report - Domestic Violence Report [DT 17081-82]			MAR - 3 2025
5	1021.	Oct. 28, 2013 Pomona PD Booking Report [DT 17083-84]			
6	1022.	Oct. 28, 2013 Pomona PD Report - Daniel Watkins - Arrest of C. Gonzalez [DT 17085-93]			MAR - 4 2025
7	1023.	Oct. 28, 2013 Pomona PD Property Report [DT 17094-96]			
8	1024.	Oct. 29, 2013 Pomona PD Supplemental Report- Daniel Watkins [DT 17097]			
9	1025.	Feb. 8, 2016 FBI Report - David Hamilton - Interstate Nexus [DT 17098]			
10	1026.	May 9, 2015 Pomona PD Booking Report [DT 17116-21]			
11	1027.	May 10, 2015 Pomona PD Report - Michael Lee [DT 17123-30]			MAR - 3 2025
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1	1028.	May 12, 2015 Pomona PD Report - Andrew Bebon [DT 17133-48]			
2	1029.	May 8, 2015 CHP 180 Vehicle Report [DT 17149]			
3	1030.	May 10, 2015 Pomona PD Report - Thomas de la Vega [DT 17151-54]			
4	1031.	May 9, 2015 Pomona PD Report - Joe Dolgovin [DT 17156]			
5	1032.	May 9, 2015 Pomona PD Report - Joe Deleo [DT 17158-59]			
6	1033.	May 10, 2015 Pomona PD Report - Kristian Gutierrez [DT 17161]			MAR - 3 2025
7	1034.	May 8, 2015 Pomona PD Property Report [DT 17162-66]			MAR - 3 2025
8	1035.	May 10, 2015 Pomona PD Report - Joe Dolgovin [DT 17202-14]			
9	1036.	Feb. 8, 2016 FBI Report - David Hamilton - Interstate Nexus [DT 17222]			
10	1037.	Feb. 19, 2016 FBI Report - Interview of "CHS" [DT 17223-27]			
11	1038.	Mar. 4, 2016 FBI Report - Jamie Martinez 0 Discussion with Bad Boys Bail Bonds [DT 17228-32]			

1	1039.	Mar. 23, 2016 FBI Report - Daniel Watkins - Discussion with "CHS" [DT_17233]				
2	1040.	BOP Movement History - Carlos Gonzalez [LS_28]				
3	1041.	BOP Movement History - Jose Valencia Gonzalez [LS_31]				
4	1042.	BOP Movement History - Juan Sanchez [LS_32]				
5	1043.	BOP Movement History - Michael Lerma [LS_44]				
6	1044.	Feb. 11, 2021 FBI Laboratory Report - DNA Examination of Item 13 [LS_108-109]				
7	1045.	FBI Laboratory Communications Log [LS_170-97]				
8	1046.	Mar. 5, 2021 FBI Laboratory Report - CODIS Search for Item 13 [LS_168-69]				
9	1047.	Feb. 17, 2021 FBI Laboratory Case Notes [LS_110-167]				
10	1048.	FBI Laboratory Case Notes [LS_207-515]				
11	1049.	July 7, 2020 FBI Laboratory Examination Request Report [LS_99-101]				
12	1050.	May 10, 2021 FBI Laboratory Report - Items 1, 2, 9, 10, 11, and 12 [LS_516-20]				

1	1051.	Oct. 1, 2021 FBI Laboratory Logs [LS_521-611]				
2	1052.	June 21, 2024 FBI Laboratory Report - Item 17 [LS_11913-14]				
3	1053.	July 24, 2020 FBI Laboratory Examination Report - Lt. Billy Land and Cooperating Witness 4 [LS_102-03]				
4	1054.	June 29-30, 2020 BOP Death Notification Email Chain [LS_833]			MAR 13 2025	MAR 13 2025
5	1055.	BOP Form 583 Report of Incident [LS_834-36]				
6	1056.	June 29, 2020 BOP Memorandum - R. Velazquez [LS_837]				
7	1057.	BOP MDC-LA Modified Operations Schedule [LS_839]				
8	1058.	BOP MDC-LA Inmate Roster [LS_841-45]				
9	1059.	Feb. 8, 2019 MDC-LA SIS Intake Screening Form - Cooperating Witness 4 [LS_849]				
10	1060.	June 29, 2020 BOP Health Services Clinical Encounter - S.B. [LS_882-86]			MAR 13 2025	MAR 13 2025
11	1061.	June 29, 2020 BOP Memorandum - Tiffany Smith [LS_859]				

1	1062.	June 29, 2020 BOP Memorandum - Benito Pichardo [LS_860]			
2	1063.	June 29, 2020 BOP Memorandum - N. Ananias [LS_861]			
3	1064.	June 29, 2020 BOP Memorandum - Andrew Flores [LS_862]			
4	1065.	June 29, 2020 BOP Crime Scene Sign-in Log [LS_880-81]			
5	1066.	June 29, 2020 LA Coroner Report - Alexander Lemus [LS_887-91]			
6	1067.	July 7, 2020 FBI Report - Robert Chowthi [LS_892-93]			
7	1068.	June 29, 2020 LAFD Report - Jesse Pena [LS_896-98]			MAR - 5.2025
8	1069.	June 29, 2020 BOP Health Services Clinical Encounter - Cooperating Witness 4 [LS_621-23]			
9	1070.	July 24, 2020 FBI Report - Robert Chowthi - Evidence Collected from MDC [LS_1281-82]			MAR - 5.2025
10	1071.	June 29, 2020 FBI ERT Photo Log - Schwartz [LS_822-24]			
11	1072.	June 29, 2020 FBI Evidence Recovery Log [LS_826]			

1073.	June 29, 2020 FBI ERT Photo Log - Huang [LS_828-30]			
1074.	June 29, 2020 FBI Evidence Collection Log - Fingernail Kit, et al. [LS_814]			
1075.	July 8, 2020 FBI Report - ERT Seizures [LS_815-16]			MAR - 5 2025
1076.	June 30, 2020 Autopsy Report - S.B. [LS_1008-1021]			MAR - 5 2025
1077.	August 14, 2020 Toxicology Report - Sarah Buxton de Quintana [LS_1022-23]			
1078.	June 29, 2020 Department of Coroner Report - Alexander Lemus [LS_1024-30]			
1079.	Sept. 3, 2020 FBI Report - Interview of Dr. Nguyen [LS_1032]			MAR - 6 2025
1080.	Oct. 7, 2021 FBI Report - Collection of JVG Evidence from Santa Ana City Jail [LS_1234-37]			
1081.	Aug. 28, 2020 FBI Report - Maurice Reid [LS_1271]			
1082.	Aug. 28, 2020 FBI Report - Michael Forbes [LS_1262]			MAR 14 2025
1083.	Aug. 28, 2020 FBI Report - Tiffany Smith [LS_1273-74]			MAR - 5 2025

1	1084.	Aug, 31, 2020 FBI Report - Benito Pichardo [LS_1265-66]			MAR - 5 2025	
2	1085.	Aug. 31, 2020 FBI Report - Doralisa Alaniz [LS_1268-69]				
3	1086.	Sept. 1, 2020 FBI Report - Malik Franklin [LS_1275]				
4	1087.	Sept. 1, 2020 FBI Report - Billy Land [LS_1267]				
5	1088.	Sept. 3, 2020 FBI Report - Andrew Flores [LS_1263-64]				
6	1089.	July 8, 2020 Audio Interview - Cooperating Witness 2 [LS_1430]				
7	1090.	July 8, 2020 FBI Interview - Cooperating Witness 2 [LS_1542-44]				
8	1091.	July 8, 2020 Audio Interview - Cooperating Witness 3 [LS_1434]				
9	1092.	July 8, 2020 FBI Report - Cooperating Witness 3 [LS_1553-56]				
10	1093.	July 9, 2020 Audio Interview - Cooperating Witness 6 [LS_1442]				
11	1094.	July 9, 2020 FBI Report - Cooperating Witness 6 [LS_1569]				

1	1095.	Sept. 2, 2020 Audio Interview - Cooperating Witness 2 [LS 1444]			
2	1096.	Sept. 2, 2020 FBI Report - Cooperating Witness 2 [LS 1529-30]			
3	1097.	Sept. 2, 2020 Audio Interview - Cooperating Witness 7 [LS 1447]			
4	1098.	Sept. 2, 2020 FBI Report - Cooperating Witness 7 [LS 1533- 34]			
5	1099.	Feb. 9, 2021 Audio Interview - Cooperating Witness 4 [LS 1451]			
6	1100.	Feb. 9, 2021 FBI Report - Cooperating Witness 4 [LS 1570-77]			MAR 13 2025
7	1101.	May 18, 2021 FBI Report - Cooperating Witness 6 [LS 1600-08]			MAR 10 2025
8	1102.	July 28, 2021 FBI Report - Cooperating Witness 2 [LS 1619-29]			
9	1103.	Dec. 10, 2020 FBI Report - Cooperating Witness 5 [LS 1646-47]			
10	1104.	Mar. 12, 2021 FBI Report - Cooperating Witness 5 [LS 1648-49]			
11	1105.	BOP Inmate Investigative Report [LS 4172-87]			

1	1106.	Apr. 1, 2020 BOP Post Orders [LS_4189-204]				
2	1107.	<u>United States v.</u> <u>Diaz</u> , 18-CR-173(A) - GW Trial Transcript: Joseph Talamantez [LS_4505-4570, 4576- 80, 4581-4583]				
3	1108.	<u>United States v.</u> <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Antonio Zavala [LS_4800-12]				
4	1109.	<u>United States v.</u> <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Devon Self [LS_4814-63, 4865- 71, 5184-5281, 5292- 5301]				
5	1110.	<u>United States v.</u> <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Joseph Talamantez [LS_4872-4905, 4916- 5032, 5043-65]				
6	1111.	<u>United States v.</u> <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: M.A. [LS_5067-5116]				
7	1112.	<u>United States v.</u> <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: E.N. [LS_5117-5144]				
8	1113.	<u>United States v.</u> <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Delio Gonzalez [LS_5324-5328]				

1	1114.	<u>United States v.</u> <u>Deshannon, 18-CR-</u> 172(A)-GW_10 First Trial Transcript: Phil Teramoto [LS 5329-5346]			
2	1115.	<u>United States v.</u> <u>Deshannon, 18-CR-</u> 172(A)-GW_10 Second Trial Transcript: Antonio Zavala [LS 5816-5835]			
3	1116.	<u>United States v.</u> <u>Deshannon, 18-CR-</u> 172(A)-GW_10 Second Trial Transcript: Devon Self [LS 5836-5875]			
4	1117.	<u>United States v.</u> <u>Deshannon, 18-CR-</u> 172(A)-GW_10 Second Trial Transcript: M.A. [LS 5877-5920]			
5	1118.	<u>United States v.</u> <u>Deshannon, 18-CR-</u> 172(A)-GW_10 Second Trial Transcript: Delio Gonzalez [LS 5921-5925]			
6	1119.	<u>United States v.</u> <u>Deshannon, 18-CR-</u> 172(A)-GW_10 Second Trial Transcript: Joseph Talamantez [LS 5925-6029, 6043- 6045]			
7	1120.	<u>United States v.</u> <u>Deshannon, 18-CR-</u> 172(A)-GW_10 Second Trial Transcript: Phil Teramoto [LS 6196-6211]			
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1	1121.	United States v. <u>Chavez</u> , 18- CR_173(A)-GW Trial Transcript: Joseph Talamantez [LS_9002-9185, 9436- 9564]				
2	1122.	United States v. <u>Chavez</u> , 18- CR_173(A)-GW Trial Transcript: Devon Self [LS_9372-9431]				
3	1123.	June 22, 2023 FBI Report - Cooperating Witness 1 [LS 10501]				
4	1124.	FBI SA Talamantez Testimony Notes [LS_11921-12163]				
5	1125.	FBI SA Talamantez Indictment Notes [LS_12164-12171]				
6	1126.	Nov. 27, 2024 FBI Report - Interstate Nexus [LS_11438-440]				
7	1127.	May 24, 2022 FBI Report - Cooperating Witness 1 [LS_12465-70]				
8	1128.	Sept. 29, 2023 FBI Report - Cooperating Witness 1 [LS_12471-79]				
9	1129.	Oct. 20, 2023 FBI Report - Cooperating Witness 1 [LS_12480-82]				
10	1130.	Nov. 17, 2024 FBI Report - Cooperating Witness 1 [LS_12483-90]				
11	1131.	Apr. 19, 2024 FBI Report - Cooperating Witness 1 S.R. [LS_12491-95]				

1	1132.	Nov. 22, 2024 FBI Report - Sarah Buxton de Quintana [LS 12503]				
2	1133.	Nov. 27, 2024 FBI Report - Mack Liebl [LS 12504]				
3	1134.	Nov. 22, 2024 FBI Report - Dr. Lawrence Nguyen [LS 12501-02]				
4	1135.	Jan. 15, 2025 FBI Report - Cooperating Witness 5 [LS 13561-64]				
5	1136.	Jan. 27, 2015 FBI Report - Steve Marroquin [LS 13556]				
6	1137.	June 8, 2015 Pomona Police Department Report - Cooperating Witness 4 Arrest [DT 17430-17436]				
7	1138.	Aug. 4, 2013 CHP Report - Cooperating Witness 4 Arrest [DT 13944-47]				
8	1139.	BOP Investigator Steve Marroquin Surveillance Timeline [LS 17861-75]			MAR - 7 2025	
9	1140.	Devon Self Expert Notice [LS 12241-59]				
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DEFTS EXHIBITS	DESCRIPTION	IDENTIFIED	ADMITTED
2035	Audio clip	March 13, 2025	March 13, 2025
2041	Audio clip	March 13, 2025	
2047	2041 Audio Clip	March 14, 2025	March 14, 2025
2047T	Transcript of 2041 Audio Clip	March 13, 2025	
2048	Complete M.L. Cooperation Agreement	March 24, 2025	
2049	Portion of Transcript Between Sarah Corcoran and A.J.	March 24, 2025	
2050	Michael Lerma Family Photo	March 25, 2025	
3014	Garfinkle Report July 25, 2019	March 7, 2025	
3031	Summary Exhibits	March 17, 2025	March 17, 2025
3032	Summary Exhibits	March 17, 2025	March 17, 2025
4001	Medical Examiner Report	March 6, 2025	March 6, 2025
4002	Letter/Body Control Card from Medical Examiner	March 6, 2025	March 6, 2025
4003	BOP Correctional Services Procedural Manual	March 13, 2025	March 13, 2025
4004	BOP Facilities Operation Manual	March 13, 2025	March 13, 2025
4005	May 2022 MDC Admission and Orientation Handbook	March 13, 2025	March 13, 2025
4012	Photograph of Jose Martinez's Face Tattoos	March 12, 2025	March 12, 2025
4013	Form 583 re S.B. Murder	March 14, 2025	March 14, 2025
4015	Log Entries Unit 6 North June 28, 2020	March 13, 2025	March 13, 2025
4016	Photograph of Jose Martinez's Clothesline	March 12, 2025	March 12, 2025
4017	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4018	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025

4019	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4020	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4021	Disciplinary Records of Inmates that Failed to Stand for Count	March 14, 2025	March 24, 2025
4023	Disciplinary Records of Inmates that Interfered with Count	March 14, 2025	March 24, 2025
4028	FBI Collected Item Log	March 13, 2025	March 13, 2025
4031	MDC Institutional Supplement	March 13, 2025	March 13, 2025
4032	MDC Institutional Supplement Security Inspections	March 13, 2025	March 13, 2025
4033	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4042	Photograph	March 5, 2025	
4046	S.B. Gurney photograph	March 5, 2025	March 5, 2025
Ex. 4096T	J.M. Interview Transcript February 21, 2009	March 13, 2025	
4099T	Transcript of Call - Rane Melkom	March 12, 2025	
4110	Inmate Chronology Disciplinary Records	March 24, 2025	March 24, 2025
4116	Screen Shot of Exhibit 300	March 3, 2025	March 3, 2025
4118	Video Clip of Dr. Nguyen	March 24, 2025	March 24, 2025
4121T	Transcript	March 6, 2025	
4123	Video - Interview with Nguyen	March 6, 2025	March 6, 2025
4123T	Transcript of 4123 Video	March 12, 2025	
4130	Transcript of Joseph Jordan's Bond Hearing	March 10, 2025	
4136	Joseph Jordan's Plea Agreement	March 10, 2025	
4148	Joseph Jordan's November 19, 2021 Order	March 10, 2025	

4149		March 10, 2025	
4164	Joseph Jordan's Motion	March 10, 2025	
4186	Joseph Jordan's FBI interview	March 11, 2025	March 11, 2025
4186T	Transcript of Joseph Jordan's FBI Interview	March 11, 2025	March 11, 2025
4202	Reprint of Forensic Scientist Article	March 14, 2025	
4208 A-D	Photographs of S.B.	March 5, 2025	March 5, 2025
4212	Bakker's Case Notes	March 6, 2025	
4215	Communications Log	March 6, 2025	
4218	August 2012 MDC Admission and Orientation Handbook	March 13, 2025	March 13, 2025
4229	Photograph of Newspaper	March 13, 2025	March 13, 2025
4235	Post-Orders MDC November 6, 2019	March 14, 2025	March 14, 2025
4240	Dr. Judy Melinek Resume	March 13, 2025	March 13, 2025
4247	Photographs of Jose Martinez	March 13, 2025	March 13, 2025
4250	National Weather Service Report for June 28 and 29, 2020	March 17, 2025	March 17, 2025
4251	4:00 p.m. Count Video June 28, 2020	March 24, 2025	March 24, 2025
4252	9:00 p.m. Count Video June 28, 2020	March 24, 2025	March 24, 2025
4253	12:00 a.m. Surveillance Video of 6 North	March 24, 2025	March 24, 2025
5001	Photograph of 6 North	March 6, 2025	March 6, 2025
5002	Photograph of 6 North	March 6, 2025	March 6, 2025
5003	Photograph of 6 North	March 6, 2025	March 6, 2025
5004	Photograph of 6 North	March 6, 2025	March 6, 2025
5005	Photograph of 6 North	March 6, 2025	March 6, 2025

5006	Photograph of 6 North	March 6, 2025	
5007	Photograph of 6 North	March 6, 2025	March 6, 2025
5008	Photograph of 6 North	March 6, 2025	March 6, 2025
5011	Photograph of 6 North	March 6, 2025	March 6, 2025
5012	Photograph of 6 North	March 6, 2025	March 6, 2025
5015	Photograph of 6 North	March 6, 2025	March 6, 2025
5016	Print out of BOP Locator for J.J.	March 11, 2025	
5017	One page July 8, 2020	March 11, 2025	